



**MINUTES OF THE MAY 5, 2016
SPECIAL MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO
THE COVINA REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY HELD IN THE COUNCIL
CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA**

CALL TO ORDER

Mayor Stapleton called the Council/Agency/Authority meeting to order at 5:05 p.m. with all Councilmembers present except Mayor Pro Tem Marquez. There were no public comments. Mayor Stapleton recessed the Council to closed session at 5:05 p.m.

ROLL CALL

Councilmembers Present: Walter Allen III, Peggy A. Delach, John C. King, and Mayor/Chair Kevin Stapleton.

Councilmembers Absent: Mayor Pro Tem/Vice-Chair Jorge A. Marquez.

Elected Members Present: City Clerk Mary Lou Walczak.

Staff Members Present: City Attorney Candice K. Lee and Chief Deputy City Clerk Sharon Clark.

CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957

Title: Interim City Manager

- Terms of the City Manager's resignation and the appointment of an Interim City Manager.

RECONVENE AND CALL TO ORDER

Mayor Stapleton reconvened the meeting into open session at 6:32 p.m.

CLOSED SESSION REPORT

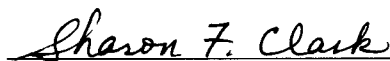
City Attorney Lee announced that the City Council:

1. Accepted the resignation and agreed to the separation with Ms. Miller;
2. Appointed Mr. Don Penman as Interim City Manager;
3. Directed staff to comply with the severance provisions of Ms. Miller's employment contract; and
4. Directed staff to prepare necessary documents for the retention of Mr. Don Penman.

ADJOURNMENT

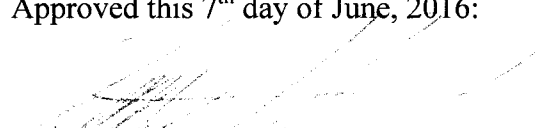
At 6:32 p.m., the meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority was adjourned to the next regular meeting of the Council/Agency/Authority scheduled for Tuesday, May 17, 2015, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Sharon F. Clark, CMC
Chief Deputy City Clerk

Approved this 7th day of June, 2016:


Kevin Stapleton, Mayor/Chair